

HANCOCK COUNTY BOARD OF SUPERVISORS' AGENDA
(Meeting held in the Hancock County Board of Supervisors' Meeting Room unless noted)

Tentative

Monday, March 27, 2023

- 9:00 a.m. Review minutes
- 9:05 a.m. *Public forum
- 9:15 a.m. *Public hearing on Hancock County's budget for FY2023-2024
- Consider Resolution Approving and/or Adjusting Compensation Board Recommendations for Elected Officials for FY2023-2024
- Consider Resolution Adoption of Hancock County FY2023-2024 Proposed Budget
- Consider Resolution Declaring Committed Funds for Hancock County Budget for FY2023-2024
- 9:30 a.m. Jeremy Purvis, County Engineer, re: County Engineer's report on Secondary Roads
- 9:40 a.m. Consider pay estimate no. 1 and 2 for HVAC System Upgrade with Mechanical Air Systems, consider pay estimate no. 3 for HVAC System Upgrade with Mechanical Air Systems, consider pay estimate no. 4 for HVAC System Upgrade with Mechanical Air Systems
- 9:45 a.m. Mike Birchem, Fort & Schlegel, re: review and accept FY2021-2022 audit report
- 10:00 a.m. *Public hearing for Secondary Road Assessment District for paved road surface improvement to 220th Street between Hill Ave and Iowa Ave in Hancock County
- 10:30 a.m. Will Higgins, Roeslein Alternative Energy, re: discuss private utility biogas pipeline project
- 11:00 a.m. Videoconference with Brian Yung, Johnson, Mulholland, Cochrane, Cochrane, Yung & Engler, re: discuss Summit Carbon Solutions proposal regarding drainage crossing procedures and compensation agreement
- 11:15 a.m. Videoconference with Tyler Conley, Bolton & Menk, re: consider engineer's report for open ditch right-of-way for DD # 151 Lateral 1 and set date and time for hearing on engineer's report
- 11:20 a.m. Ann Hinders, drainage
- 11:30 a.m. Jake Schreur, Maintenance Director, re: discuss and possibly consider quote for Supervisor's door actuator for accessibility
- 11:45 a.m. Consider Class C Retail Alcohol License with outdoor service for Hillside Golf & Dining LLC
- 11:50 a.m. Discuss RFP for auditing services

Public comments during Public Forum only

*=Public comments allowed during agenda item

Hancock County Board of Supervisors' Meeting
Mar 27, 2023, 9:00 AM – 2:00 PM (America/Chicago)

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